

MEETING OF THE PUBLIC HEALTH COUNCIL
DOCKET: TUESDAY, AUGUST 21, 2001, AT 10:00 A.M.
MASSACHUSETTS DEPARTMENT OF PUBLIC HEALTH, HENRY L.
BOWDITCH PUBLIC HEALTH COUNCIL ROOM, 2ND FL, 250 WASHINGTON
STREET, BOSTON, MA:

1) ROUTINE ITEMS: No Discussion

- a) Compliance with Massachusetts General Laws, Chapter 30A, Section 11A ½
- b) Records of the Public Health Council Meetings of June 26, 2001 and July 24, 2001

2) PERSONNEL ACTIONS: No Discussion

- a) Request approval of appointments and reappointments to the medical staffs of Tewksbury Hospital, letters of August 2, 2001
- b) Request approval of appointments and reappointments to the medical and allied professional health staffs of Lemuel Shattuck Hospital, letter of August 13, 2001
- c) Request approval of the appointment of V. Kent Kirkpatrick to Administrator V (Director, Administration & Finance) Bureau of Health Quality Management, memo of August 10, 2001

STAFF PRESENTATION: No Vote/Information Only

“INFORMATIONAL UPDATE – RESEARCH ON TOBACCO SPECIFIC NITROSAMINES (TSNAs) IN ORAL SNUFF AND A REQUEST TO TOBACCO MANUFACTURERS TO VOLUNTARILY SET TOLERANCE LIMITS FOR TSNAs IN ORAL SNUFF”.

3) REGULATIONS: Staff Discussion Only

- a) Request for Approval of Emergency Regulations – 105 CMR 950.000: Criminal Offender Record Checks
- b) Request for Approval of Final Regulations – 105 CMR 950.000: Criminal Offender Record Checks

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- c) Request for Final Promulgation of Amendment to Determination of Need Regulations
105 CMR 100.000 Governing Transfer of Site Procedures

DETERMINATION OF NEED PROGRAM:

4) CATEGORY 2 APPLICATION:

Project Application No. 5-3A01 of New England Sinai Hospital & Rehabilitation Center
- add 21 chronic disease beds in existing space at the hospital's main campus

5) ALTERNATE PROCESS FOR TRANSFER OF OWNERSHIP APPLICATION:

Project Application No. 3-3999 of Essent Healthcare of Massachusetts, Inc. – Request for transfer of ownership and original licensure of Hale Hospital, resulting from acquisition of Hale Hospital's real estate and assets by Essent Healthcare, Inc.

The Commissioner and the Public Health Council are defined by law as constituting the Department. The Council has one regular meeting per month. These meetings are open to public attendance except when the Council meets in Executive Session. The Council's meetings are not hearings, nor do members have a right to speak or address the Council. The docket will indicate whether or not floor discussion is anticipated. For purposes of fairness since the regular meeting is not a hearing and is not advertised as such, presentations from the floor may require deferring a decision until a subsequent meeting when other interested parties have had an opportunity for response and/or further comment.

